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2010 MAR 26 P 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 2010
D. A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amazonia Music Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Venus Suarez
Name (Printed or typed)

1689 Zenith Way
Address

Weston, FL 33327
City, State & Zip

954-907-9367
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Amazonia Music Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1689 Zenith Way
Weston, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Cristian Grases – Board Chair- Founder Director, 300 Corona Dr. Los Angeles, CA 91011
Venus Suarez – Officer - President, 1689 Zenith Way Weston, FL 33327
Liliana Gonzalez – Officer - Secretary, 8244 NW 107 Path Unit # 1 Doral, FL 33178
George Habib – Officer - Treasurer, 15801 NW 15th Ct. Pembroke Pines, FL 33028
Vicente Chavarria – Board Member- Musical Director, 4065 SW 97th Ave Miami, FL 33165
Yolanda Hernandez – Board Member -Webmaster Director, 10645 SW 158 PL Miami, FL 33196
Carlos Ruiz – Board Member – Development Director, 10921 NW 67 TH St. Doral, FL 33178

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

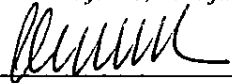
Venus Suarez
1689 Zenith Way
Weston, FL 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Venus Suarez
1689 Zenith Way
Weston, FL 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Venus Suarez



Signature/Incorporator

Venus Suarez

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2010 MAR 26 P 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/23/2010

Date

03/23/2010

Date

**Amazonia Music, Corp.
Certificate of Incorporation Attachment**

ARTICLE III- PURPOSE

1. Amazonia Music, Corp. has been organized to educate and promote music, traditions and culture from Latin American and the Caribbean through musical ensembles, in order to preserve the cultural heritage.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FLORIDA